

## Message Text

UNCLASSIFIED

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53

ACTION OPIC-06

INFO OCT-01 EA-10 ISO-00 EB-07 AID-05 CIAE-00 INR-07

NSAE-00 COME-00 L-03 TRSE-00 /039 W

----- 033184

R 231009Z JUL 75

FM AMEMBASSY BANGKOK

TO SECSTATE WASHDC 8269

UNCLAS BANGKOK 14936

E.O. 11652: N/A

PASS OPIC

SUBJ: CALABRIAN LITIGATION

1. DARRY J. KRAMER OF ARUM, FRIEDMAN & KATZ, NYC, COUNSEL FOR CALABRIAN (NY), CALLED ON ACTING USOM DIRECTOR AND RLA 22 JULY. STATED PURPOSE OF CALL WAS TO GIVE ADVANCE NOTICE THAT HE WOULD BE ASKING FOR INFORMATION AND DOCUMENTS UNDER FOI ACT. INFORMATION AND DOCUMENTS TO BE REQUESTED DESCRIBED AS: SALES PRICES, PURCHASERS, SALES DOCUMENTS, NEGOTIATION PROCEDURES, AND BD/ DIRECTORS MINUTES REGARDING SALES OF CALABRIAN ASSETS; WHEREABOUTS OF HILL AND HAUGE; LEGAL OPINIONS RECOMMENDING OPPOINTMENT OF AID'S SUCCESSOR DIRECTORS, ETC., CORRESPONDENCE WITH GRAIN COMPANIES; CORRESPONDENCE WITH OTHER GOVERNMENT AGENCIES; OPERATING AND OTHER RECEIPTS FROM CALABRIAN'S FACILTIES PRIOR TO SALE. KRAMER WAS ADVISED HIS REQUEST WOULD RECEIVE PROMPT ATTENTION, AND WAS DIRECTED TO AID REGULATION 12.

2. KRAMER INDICATED THAT THAI SUPREME COURT AFFIRMANCE OF APPEALS COURT DECISION IN MUCCI VS HILL WOULD PRECIPITATE LAW SUITS AGAINST THOSE WHO HAD ACTED ON BASIS OF UNLAWFUL STOCK OWNERSHIP. AID IDENTIFIED AS LIKELY DEFENDANT. ALSO HINTED BANGKOK BANK MIGHT HAVE LARGER ROLE AND POSSIBLY MAJOR LIABILITY THAN MERELY AS TRANSFER AGENT.

3. ROBERT STACK OF PATTERSON, BELKNAP & WEBB, NYC COUNSEL FOR UNCLASSIFIED

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BANGKOK BANK IN SUIT BY CALABRIAN (NY) FOR WHOM WALSH'S FIRM IS

COUNSEL. A CALLED ON RALA ON 23 JULY. STATED PURPOSE OF CALL WAS TO DEVELOP GENERAL INFORMATION WHICH MIGHT BE USEFUL IN DISCOVERY PROCEEDINGS IN LONG DELAYED SUIT BY CALABRIAN VS BANGKOK BANK. STACK ASKED AS TO STATUS OF LIQUIDATION, AND MUCCI VS HILL; WHEREABOUTS OF HILL, HAUGE, BAILHE AND BOORADY; LOCATION OF AID/OPIC RECORDS RE CALABRIAN. RLA ADVISED THAT OPIC WAS APPEALING DECISION OF APPEAL COURT IN MUCCI VS HILL.  
WHITEHOUSE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** LITIGATION  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 23 JUL 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CollinP0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 11 FEB 2003  
**Review Event:**  
**Review Exemptions:** n/a  
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**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CALABRIAN LITIGATION  
**TAGS:** EFIN, TH, US, OPIC, CALABRIAN COMPANY  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006